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SECRETARY OF STATE
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TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: BAYSTREET MANAGEMENT SERVICES, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Discreption of Lot Total BAYSTREET MANAGEMENT SERVICES, INC.

Please return to:

BAYSTREET MANAGEMENT SERVICES, INC.

AUGUST CONTROL OF TOTAL AND DR LEESBURG. FL 34788

FLORIDA

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NOTE: The original and one copy of the NEW articles are enclosed.

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Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

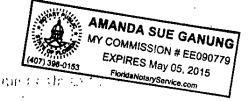
COUNTY OF LAKE

- 1. Introduction. Virginia Long, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Baystreet Management Services, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 40438 Emerlada Island Dr Leesburg, FL 34788. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Baystreet Management Services, Inc. to be filed and used with the new articles of incorporation now dated August 17, 2011 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated August 17, 2011.

Signature — Virginia Long

Be it known that on the <u>17th</u> day of August, 2011 before me appeared Virginia Long who is personally known to me.

Notary - State of Florida



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: BAYSTREET MANAGEMENT SERVICES, INC.

PRINCIPAL OFFICE ARTICLE II

The principal place of business of this corporation is: 40438 EMERALDA ISLAND DR LEESBURG, FL 34788 The mailing address for all legal correspondence is: 40438 EMERALDA ISLAND DR LEESBURG, FL 34788

ARTICLE III **PURPOSE**

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V.... OFFICERS/DIRECTORS

VIRGINIA LONG

JODI L. SULLIVAN

DIRECTOR

11 + 4 4

DIRECTOR

40438 EMERALDA ISLAND DR

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40438 EMERLADA ISLAND DR

LEESBURG, FL 34788

: LEESBURG, FL 34788

ARTICLE VI **REGISTERED AGENT**

The name and Florida street address of the initial registered agent and office of the Corporation is:

VIRGINIA' LONG LOCATED AT: 40438 EMERALDA ISLAND DR LEESBURG, FL 34788

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

WIRGINIA LONG located at: 40438 EMERALDA ISLAND DR LEESBURG, FL 34788

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

(SIGNATURE) VIRGINIA LONG - Registered Agent

(SIGNATURE) VIRGINIA LONG - Incorporator

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